



Regional Service Council Minutes Region

Meeting Date: 2-13-06

Meeting Location: Connersville DCS Office

Council Members Present: Gene Sanford, Union County DCS; Terry Settles, Franklin/Rush DCS; Jennifer Munden, Supervisor Henry DCS; Judge Willis, Henry County; Vickie Jones, Regional 12 Manager; Debbie Van Meter, FCM Fayette County; Judge Pflum, Fayette County; Judge Cox, Union County; Jean Cates, Wayne County

Council Members Absent: Barbara Baumgartner, Anita Craycraft

Others In Attendance: Mike Fleming, Henry DCS; Susan Lightfoot, Henry Probation; Mark Munchel, Fayette DCS; Kathleen Vohle, Children's Bureau; Lindsey Hess, Children's Bureau; Jon Bennett, Children's Bureau; Scott Noel, White's; Gayle Holten, White's

Meeting Minutes

Meeting Called to Order at: 3:30 PM

1. Introductions and Signing in Sheet passed around.
2. Regional Services Protocol-Working draft was sent via e-mail prior to the meeting. Changes were underlined in the working draft. No questions or concerns.
3. IV-E Waiver slots-Using probation to increase the use of waiver slots was encouraged. These are to prevent placement and to be used creatively. No questions.
4. Other business- For our next meeting we need to identify what services are we missing and what does the committee want brought forward? What are services in individual counties that others do not have and they need? Do we need to develop standards for services? Substance Abuse services were brought up as a need for the region.
5. Approval of funding proposals-Two handouts were distributed. One summarized the regional contracts that were awarded and the other was a summary by county and then by service type. An explanation of the regional contracts was given. The contracts that were recommended were either for the entire region or specific services in an individual county with high scores from the review process. Attached are the handouts. One correction was made by Terry Settles. He indicated that Bill Collin was not listed for Rush County at \$30000.00 and this provider was added.

There was discussion of the determination of the funding levels for the counties. It was noted that the funding comes from various sources and each has its own formula to determine the allotments per county. Terry Settles moved that we accept the proposals as discussed, Judge Cox seconded. The approval vote was unanimous. County contracts will be reviewed using these standards effective 1-1-07 for the CWS Funds. If funding through IV-B runs out we can use county funds to supplement. Community Partnerships may be continued through the CWS fund next year. Gene Sanford moved and Judge

Pflum seconded that the committee approve for Wayne County to contract CWS funds for Foster Parent Licensing/Relicensing.

6. Public Comment-What role do we expect from the providers at these meetings?

Response: To observe and to hear the discussion and to provide comments at the end of business that the council may consider for future business. Providers could be invited from time to time to address the council.

Next Meeting Date, Location and Time: March 13, 2006 at the Fayette County DCS Office.

Meeting Adjourned at: 4:15 PM